

6:30 P.M. OPEN MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT

POSTED 132R-11 AUTHORIZE EXECUTIVE SESSION (IF REQUIRED)

EXECUTIVE SESSION MEETING

7:30 P.M. OPEN PUBLIC MEETING/CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
SUNSHINE STATEMENT
OPEN PUBLIC MEETING

PROCLAMATION BY MAYOR REINA
- NATIONAL LIBRARY WEEK

OPENING COMMENTS BY THE TOWNSHIP COUNCIL

ORDINANCES – SECOND READING

POSTED 15-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING CHAPTER 37 OF THE TOWNSHIP CODE, ARTICLE I ENTITLED LICENSING TO INCREASE THE NUMBER OF PLENARY RETAIL CONSUMPTION LICENSES FROM FOURTEEN (14) TO EIGHTEEN (18) AND PLENARY RETAIL DISTRIBUTION LICENSES FROM FIVE (5) TO SEVEN (7)

POSTED 16-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY, AUTHORIZING THE GRANTING OF A RIGHT-OF-WAY AND VARIOUS EASEMENTS TO THE COUNTY OF OCEAN FOR THE PURPOSES OF ROAD AND DRAINAGE FACILITY CONSTRUCTION AND MAINTENANCE ALONG A PORTION OF ROUTE 527, KNOWN AS BLOCK 20501, LOTS 1, 5, AND 6

ORDINANCES – FIRST READING

POSTED 18-11 AN ORDINANCE OF THE TOWNSHIP OF JACKSON, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING AND SUPPLEMENTING THE TOWNSHIP CODE OF THE TOWNSHIP OF JACKSON, SO AS TO AMEND CHAPTER 3, ENTITLED “ADMINISTRATION OF GOVERNMENT”

RESOLUTIONS

POSTED 133R-11 AUTHORIZE RELEASE OF PERFORMANCE GUARANTEES POSTED BY COUNTY LINE CONSTRUCTION FOR CRANBERRY HARVEST ESTATES, a/k/a/ BLOCK 66.09, LOT 52.02

POSTED 134R-11 AUTHORIZE THE EXECUTION OF A CONTRACT AGREEMENT BETWEEN ARCOLA SALES & SERVICE COPORATION AND THE TOWNSHIP OF JACKSON FOR THE PURCHASE OF ONE (1) SENIOR CITIZEN PASSENGER BUS WITH WHEELCHAIR CAPACITY

POSTED 135R-11 AUTHORIZE CHANGE ORDER NO. 1 TO THE CONTRACT BETWEEN JACKSON TOWNSHIP AND GARY KUBIAK & SON ELECTRIC, INC. FOR THE INSTALLATION OF TWO (2) EMERGENCY GENERATORS FOR THE DEPARTMENT OF PUBLIC WORKS INCREASING SAID CONTRACT BY \$3,437.50 RESULTING IN AN ADJUSTED CONTRACT PRICE OF \$84,308.50

POSTED 143R-11 AUTHORIZE USER AGREEMENT WITH GLOBAL CONNECT FOR AN EMERGENCY NOTIFICATION SYSTEM

BILLS AND CLAIMS

CONSENT AGENDA

- POSTED 136R-11 AUTHORIZE TAX OVERPAYMENT REFUNDS
- POSTED 137R-11 APPROVE BINGO/RAFFLE LICENSE TO: ST. ALOYSIUS CHURCH (RA-1407)
- POSTED 138R-11 AUTHORIZE PARTICIPATION IN THE LOCAL GOVERNMENT ENERGY PROGRAM
- POSTED 139R-11 APPROVE RE-APPOINTMENT OF DEPUTY CLERK
- POSTED 140R-11 AUTHORIZE RE-ADVERTISEMENT OF BIDS FOR AN ASPHALT POTHOLE PATCHER FOR THE DEPARTMENT OF PUBLIC WORKS
- POSTED 141R-11 AUTHORIZE AGREEMENT WITH CAPTURE POINT FOR ONLINE SERVICES/REGISTRATION FOR THE DEPARTMENT OF RECREATION
- POSTED 142R-11 AUTHORIZE COOPERATIVE PRICING AGREEMENT BETWEEN THE TOWNSHIP OF JACKSON AND THE SOMERSET COUNTY COOPERATIVE PRICING SYSTEM
- POSTED 144R-11 AUTHORIZE CHANGE TO PETTY CASH FUND
- POSTED 145R-11 AMEND OFFICIAL DEPOSITORY CY2011

DISCUSSION (COUNCIL)

1. Twp. Engineer Daniel Burke – Update – Conservation Easement – DiGirolamo – Block 8101, Lot 15 – 52 Manhattan Street

PUBLIC COMMENT - ANY TOPIC

ADJOURN